

**Moab Charter School Governing Board
Regular Monthly Board Meeting
358 E 300 S Moab UT 84532**

Tuesday February 20, 2015 5:00 PM

Meeting Agenda

- I. Welcome
- II. Community / Staff Input
 - * Krissy Post discussed her project-based classroom and shared some of the projects they have been doing
- III. Approval of January 20, 2015 Meeting Minutes
 - * Motion to approve: Jimmy, second: Scott, 6 ayes, 0 nays
- IV. Finance Report - Lincoln Fillmore
 - * Approval of financial reports - we are still likely to end up above what we budgeted
 - there is some padding, but Lincoln projects that the school will come in with a 10%-30% surplus
 - the school has reached a point where it has a sustainable income: student enrollment is high enough to cover expenses and debt
 - the legislature is currently in session: in the coming months, the board will be involved with drawing up a budget for next year based on the legislature's decisions
 - * Approval of payment of bills
 - motion to approve the financial reports: Shelley, second: Scott, 6 ayes, 0 nays
 - motion to approve payment of bills: Jimmy, second: Alan, 6 ayes, 0 nays
- V. Chairman's Report - Randy Martin
 - * Acceptance of Board Member resignations
 - Motion to accept resignations of Peter Lawson and Kari Hunsaker: Shelley, second: Scott, 6 ayes, 0 nays
 - discussion of adding one (1) additional member to the charter school board; some names were mentioned; Alan will contact potential members to ascertain interest
 - * Charter Amendment
 - the charter amendment needs to be approved by the state board of education, but it has been difficult getting on the agenda for a meeting; the liaison from the state board mentioned that the board will be in Moab in September and suggested adding the amendment to September's agenda; since we have more time, the charter amendment will appear on future MCS board meetings for discussion
 - * Charter Fidelity Monitoring Review from State Charter Board

- however redundant the process is, it must be done to comply with accreditation; it must be completed by the board, with assistance from the director and staff
- the consequence of failing the monitoring review could be revoking the charter, but that does not happen; its purpose is to help the school be aware of what their charter says and make sure the charter reflects the school's goals and rubrics

VI. Director's Report - Emma Weiss

* Parent and Staff surveys

- some results (except for the lower grades) were in the board meeting packet
- parent results show excellent responses
- teacher responses are realistic: good ratings, but not perfect
- some open-ended responses included space issues, facilities, adding 7th and 8th grades, monitoring recess, communication, board-led capital campaign
- Krissy Post suggested an outdoor movie on the lawn in the summertime
- Tuesday, March 3 at 5:00 was set for a board meeting to discuss the capital campaign

* PBIS (Positive Behavioral Intervention Strategies) and CBD (Caught Being

Good)

- programs started today to great reception from the staff and students
- * Land Trust
 - the board has to decide how to spend this money for next year - signatures will be required in the coming months
- * Yearbook
 - Karisa Larsen is doing the yearbook through LifeTouch
 - motion to pay Karisa for creating the yearbook: Shaunna, second: Shelley, 6 ayes, 0 nays
- * Teacher Salary Scale
 - concern over retention and over bringing teachers to Moab
- * National Charter School Conference
 - Emma wishes to attend the conference in New Orleans this summer
 - total cost is approximately \$2000
 - motion to approve attendance: Scott, second: Shelley, 6 ayes, 0 nays

VII. Discussion / Action Items

* Mission / Vision Review

- motion to approve mission statement as read: Jimmy, second: Alan, 6 ayes, 0 nays
- vision statement to be taken to the teachers before board approval

* Gifted Program

- goal to create gifted program to begin next school year
- Emma will be preparing several suggestions for the next board meeting
- motion to instruct Emma to prepare suggestions: Shelley, second: Scott, 6 ayes, 0 nays

* Charter Review - previously discussed

VIII. Executive Session

* Motion to adjourn to executive session: Shelley, second; Alan, 6 ayes, 0 nays
IX. Adjournment